

**1. Call to Order**

Jim Garnjobst, Acting Chair, called the Special Meeting of the Des Moines County Conservation Board to order at 4:40 p.m. at the Des Moines County Conservation Administration Office.

Those Members Present Were: Jim Garnjobst, Angela Vaughan and LaVon Worley

Members Absent Were: None

Others Present: None

**2. Delegations/Public Input:**

None

**3. New Business**

a. Shooting Range Grant Application

Director Lee presented a Grant application for the board to review. This grant will be to the Iowa DNR. The entire project cost, to raise the indicated shooting range berms, is listed at \$26,180. The IDNR portion is \$18,000 with the remainder of the funding source the BH funds in our Conservation Reserve Fund.

**#11.** A motion was made by LaVon Worley, seconded by Angela Vaught, to approve the grant application as presented. Motion passed unanimously by those members present.

b. Baker Property

Director Lee updated the Board on the current status of the ongoing effort to secure funds to purchase the Baker Property. Director Lee is meeting with Iowa Natural Heritage Foundation on Jan. 29 to discuss options.

**4. Motion To Adjourn**

**#12.** A motion was made by LaVon Worley, seconded by Angela Vaughan, to adjourn the special meeting. Motion passed unanimously by all members present.  
Meeting was adjourned at 5:15 p.m. January 27, 2014

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Cathy Ziglar, Chair

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Jim Steer , Secretary/Treasurer